

DESIGNER SELECTION BOARD

MINUTES OF THE 974th MEETING, WEDNESDAY JULY 10, 2019 AT 8:30 A.M, 21ST FLOOR CONFERENCE ROOM, MCCORMACK BUILDING, ONE ASHBURTON PLACE, BOSTON, MA 02108.

1. ROLL CALL:

The Designer Selection Board Meeting was called to order at 8:30 a.m.

MEMBERS PRESENT:

Charles Redmon, FAIA, Chairman	Registered Architect
Jacquelin Yessian, RA, LEED AP	Registered Architect
Jessica Tsymbal, AIA, LEED AP	Registered Architect
Gregory E. Brown, P.E.	Registered Engineer
Mitch Keamy, P.E.	Registered Engineer
Rebecca Sherer, P.E.	Registered Engineer
Daniel M. Carson, P.E.	Registered Engineer
Janice M. Bergeron	Public Member

MEMBERS ABSENT:

Beth McDougal, AIA, Vice-Chairwoman	Registered Architect
Virginia Greiman	Public Member
Kenneth Wexler	General Contractor

Present for the DSB staff, Bill Perkins, Executive Director, Claire G. Hester, Program Coordinator III and Roberto Melendez, Program Coordinator I.

2. MINUTES OF THE PREVIOUS MEETING:

The minutes of the 973rd June 26, 2019 meeting were approved.

On a motion to approve the minutes of the 973rd June 26, 2019 meeting by Dan Carson seconded by Jessica Tsymbal. Rebecca Sherer abstained. Motion was approved unanimously.

3. VISITORS:

Ellen Whittemore	DCAMM
Robin Luna Whitman	DCAMM
Liz Minnis	DCAMM
Jim Hardy	Trial Court
Rob Ricchi	DCAMM
Scott Schilt	DCAMM
Amy Winer	DCAMM
Anne Brockelman	PDR
Tom Iskra	BVH
Chang-Ming Yeh	NCSC
Tom McCarty	PDR
Ryan Senkier	PDR
John Lavoie	Finegold Alexander Architects
Bruce Wood	KMW Architecture
Steven Karan	BER
Donald Eurich	KMW Architecture
Frank Greene	CGL
Rob Fisch	CGL
Wayne Gething	DHK Architects
Arnold Krockmalnic	DHK Architects
Katie Wissink	SGH
Mike Cotter	SAR Engineering
Joyce Taylor	DHCD
James McCurdy	DHCD

4. NEW BUSINESS:

A. Interview: DSB List #19-17, TRC1910 ST1, Framingham District Court Repairs Study & Final Design, 600 Concord St., Framingham, Fee: \$250,000 (Study), Schematic Design & Certifiable Study is to be negotiated; Final Design is to be negotiated

The Board interviewed the following firms:

Perry Dean Rogers & Partners Architects, Inc.
KMW Architecture – Kallmann McKinnell & Wood Architects
DHK Architects

Ellen Whittemore, Senior Project Manager from DCAMM and Jim Harding from the Trial Courts were present during the interviews. After a discussion the Board voted to select the following three (3) ranked firms for the Framingham District Court Repairs Study & Final Design project:

Kallmann McKinnell & Wood Architects (21 points)
Perry Dean Rogers & Partners Architects, Inc. (18 points)
DHK Architects (9 points)

A motion was made by Rebecca Sherer to select the above firms for the Framingham District Court, seconded by Gregory Brown. Motion was approved unanimously.

B. Exemption: Department of Housing & Community Development (DHCD)

James McCurdy and Joyce Taylor, both from DHCD were present to answer questions from the Board regarding the application for renewal of DHCD exemption from the jurisdiction of the DSB. The Board approved the two-year exemption from August 1, 2019 – July 31, 2021.

A motion was made by Gregory Brown to approve the two-year exemption for DHCD, seconded by Mitch Keamy. Motion was approved unanimously.

C. Discussion: Remote Participation and Electronic Voting

Jessica Tsymbal asked to have the remote participation for members and electronic voting on the agenda for the meeting on Wednesday July 24, 2019. Jessica will send a link to test the electronic voting to the members for July 24, 2019.

5. MOTION TO ADJOURN: The Board adjourned at 11:43 a.m.

On a motion to adjourn by Mitch Keamy, seconded by Gregory Brown. Motion was approved unanimously.

6. NEXT MEETING:

WEDNESDAY, July 24, 2019, at 8:30 a.m.

Submitted by: Claire H. Hester

Approved by: Chris R.